

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 9, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 5-2-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- RFP-Debt Collections
- Notice
- Consent

NOTICE

1. **Proclamation: Declaring May 2011 as "National Drug Court Month" and the week of May 16-20, 2011 as "Drug Court Week".**
2. **Request for Qualifications: For the engineering design and construction support services for the Vader Water System. RFP's are due on June 2, 2011, to the Lewis County Public Works Department. Resolution No. 11-154**
3. **Notice: Closure of a portion of Silverbrook Road to all through traffic from May 16, 2011 to June 3, 2011. Resolution No. 11-155**

CONSENT

4. **Resolution No. 11-156** **Approval of payroll and warrants for payment.**
5. **Resolution No. 11-157** **Approving a grant agreement with the Department of Housing and Urban Development (HUD).**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF MAY 9, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, MAY 9, 2011

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside
1:30 pm	*Update with Dick Larman
3:00 pm	LSC Natural Resources Environment Teleconference
5:00 pm	One Voice
	Grand Opening of Chehalis Family Medical
6:00 pm	Chehalis City Council Meeting

TUESDAY, MAY 10, 2011

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Management
11:00 am	*Update with HR
12:00 noon	South County Chamber
7:00 pm	Centralia City Hall

WEDNESDAY, MAY 11, 2011

8:30 am	*Director's Update
10:00 am	Veterans Advisory Board
11:00 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works
4:00 pm	Keith Blackwell Retirement Party, Lucky Eagle

THURSDAY, MAY 12, 2011

7:00 am	EDC General Membership
10:30 am	Ritchie Brothers Ground Breaking Ceremony
12:00 noon	Elected Brown Bag Lunch

FRIDAY, MAY 13, 2011

7:00 am	Rotary
10:00 am	Lewis County Seniors
11:30 am	Annual Support Legal Aid Luncheon
6:00 pm	Tri-Rotary Auction, Fairgrounds

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**